VVINSONNE Yarns Limited Regd. Office : SCO # 191-192, Sector 34-A, Chandigarh - 160 022 INDIA CIN : LI7115CH1990PLC010566 Phones : +91-172-2603966, 4612000, 4613000 Fax : +91-172-4614000 e-mail : exports@winsomegroup.com



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BSE Limited Dept. of Corporate Service 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, **MUMBAI-400001**

National Stock Exchange of India Ltd Listing Department "Exchange Plaza" Bandra-Kurla Complex Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on August 12, 2019 had taken following decisions:-

- Accepted the resignation of Mr. Sunny Kumar (DIN-07648718) from the directorship of the company w.e.f. 07.08.2019.
- Accepted the resignation of Mr. Kaushal Kashyap (DIN-07683753) from the directorship of the company w.e.f. 09.08.2019.
- **3.** Accepted the resignation of Mr. Anand Balkishan Sharma from the Chief Financial Officer of the company w.e.f. 06.08.2019.
- **4.** Modified the constitution of Stakeholders Relationship Committee of the Company. The members of the Committee are as under:-

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr. Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Chairman
2	Mr. Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
3	Mr. Manish Bagrodia	30.05.2017	Executive, Promoter Director	Member
4	MRS. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

5. Modified the constitution of Risk Management Committee of the Company. The members of the Committee are as under:-



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Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones :01762-280236, 280936, 280638 Fax: 01762-280237 Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail: ludhiana@winsomegroup.com Delhi : #3, Ground FLoor, Rajendra Bhawan, Rajendra Palace, New Delhi - 110 008, e-mail: delhi@winsomegroup.com Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com

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14.08.2019

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RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr, Manish Bagrodia	30.05.2017	Executive, Promoter Director	Chairman
2	Mr. Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Member
3	Mr. Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
4	MRS. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member

This is for your information and records please.

Thanking you,

Yours faithfully, For WINSOME ARNS LIMITED

Burns

(RAJPAL S RATHORE) Dy. Manager (Legal & Secretarial) Mobile No. 6280631324 Email : <u>cshare@winsomegroup.com</u>

